



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: June 5, 2008
Subject: Commission Meeting

Enclosed are agenda materials for the June Commission meeting. The meeting schedule is as follows:

Thursday, June 12, 2008 (Eastern time)

- 5:00 – 6:00 p.m.** **Reception**, for Commission members and staff, ISU staff, and invited guests, Indiana State University, Hulman Memorial Student Union, Room 910, 9th Floor, 550 Chestnut Street, Terre Haute, Indiana
- * 6:00 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), Indiana State University, Hulman Memorial Student Union, Room 918, 9th Floor, 550 Chestnut Street, Terre Haute, Indiana

Friday, June 13, 2008 (Eastern time)

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), Indiana State University, Hulman Memorial Student Union, Room 918, 9th Floor, 550 Chestnut Street, Terre Haute, Indiana
- * 9:15 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Indiana State University, Hulman Memorial Student Union, Room Dede I, 1st Floor, 550 Chestnut Street, Terre Haute, Indiana (*Free parking is available in Lot #11 and the North and South Visitor's Pay Lots; see campus map*)
- 12:00 p.m.** **Luncheon**, Hulman Memorial Student Union, Room Dede III

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana State University
Hulman Memorial Student Union
Room Dede I, First Floor
550 Chestnut Street
Terre Haute, IN 47809
Phone: 812-237-7778

Friday, June 13, 2008

- I. CALL TO ORDER -- 9:15 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE MAY COMMISSION MEETING1**
- VI. DISCUSSION ITEMS**
 - A. Prioritizing Academic Programs at Indiana State University15
 - B. Results of the 2007-08 Learn More Indiana - Annual Career and College Survey of Students in Grades 9 and 1117
- VII. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Master of Social Work To Be Offered by Indiana University East at Richmond.....39
 - 2. Doctor of Nursing Practice To Be Offered by Ball State University Statewide via Distance Education Technology43

3.	Academic Degree Programs on Which Staff Propose Expedited Action	49
	<ul style="list-style-type: none"> • Technical Certificate and Associate of Applied Science in Public Safety To Be Offered by Ivy Tech Community College of Indiana-Bloomington at Bloomington 	
B.	Capital Projects	
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	<ul style="list-style-type: none"> • University of Southern Indiana, University Center Expansion Project 	
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	<ul style="list-style-type: none"> • Reaching Higher with College Completion • Reaching Higher with Affordability • Reaching Higher with Accountability • Reaching Higher with Ivy Tech Community College of Indiana • Reaching Higher with Major Research Universities • Reaching Higher with Preparation 	
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	<ul style="list-style-type: none"> • Release of the FY2008 Improving Teacher Quality Partnership Program Request for Proposals • Calendar of Upcoming Meetings of the Commission 	
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IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on August 8, 2008, in Muncie.